



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

MONDAY
JULY 24, 2000
9:30 A.M.

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
RANDY ATTAWAY
HAROLD BROWN
MARY KING

DENA MOSSAR - VICE CHAIRPERSON
AMOS BROWN
WILLIAM CARROLL
JULIA MILLER

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF JULY 21, 2000**
4. **CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**
Pursuant to Government Code Sections 54957 and 54954.5(e), performance evaluations will be conducted for the Executive Officer/APCO and District Counsel.
5. **CONSIDER AMENDING THE EMPLOYMENT CONTRACTS WITH THE EXECUTIVE OFFICER/APCO AND DISTRICT COUNSEL**
Consider amending the compensation and fringe benefits provisions of the Employment Contracts with the Executive Officer/APCO and District Counsel.
6. **CONSIDER ADJUSTING THE SALARY RANGE OF THE HUMAN RESOURCES OFFICER**
The Committee will consider recommending to the Board of Directors that they adjust the salary range for the Human Resources Officer from Range 142 (\$5,629.57 - \$6,842.77 per month) to Range 148 (\$6,516.93 - \$7,921.36 per month)
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
9. **ADJOURNMENT**

EG:mag